

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, December 15, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: December 8, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Notice
- Consent
- [Hearing: 4<sup>th</sup> 2014 Budget Amendment-Resolution No. 14-335](#)
- [Hearing: Ordinance 1260 amending Lewis County Code Chapter 6.05 Animals](#)

## **Notice**

1. [Call for Bids- for the 2015 Rock Proposal. Bids are due to the Clerk of the Board before 11:00 a.m. on January 6, 2015. Resolution No. 14-325](#)
2. [Request for Qualifications: To conduct a feasibility study and development of a business plan for potential purchase of a short line railroad. RFQ's are due to the Clerk of the Board on or before 3:00 p.m. on January 9, 2015. Resolution No. 14-326](#)
3. [Notice: Pertaining to competitive bidding and dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \\$25,000 and notice of Lewis County Vendor List and Solicitation. Resolution No. 14-327](#)
4. [Notice of Hearing: Regarding a proposed Ordinance adding a new chapter to Title 10 of the County Code enumerating exceptions to marking Lewis County vehicles. Hearing will be held on or after 10:00 a.m. on January 5, 2015. Resolution No. 14-328](#)

## **Consent**

Agenda  
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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.*

5. [Resolution No. 14-329](#)      [Approval of warrants for payment.](#)
6. [Resolution No. 14-330](#)      [Approving the County's Indirect Cost Rate.](#)
7. [Resolution No. 14-331](#)      [Approving an agreement with the Washington State Office of Public Defense for Public Defense Improvement Funds.](#)
8. [Resolution No. 14-332](#)      [Proposed vacation of a portion of Mountain View Drive, Packwood, WA.](#)
9. [Resolution No. 14-333](#)      [Approving an inter-local with Cowlitz County for reimbursable work.](#)
10. [Resolution No. 14-334](#)      [Approving inter-local agreement with Thurston County for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.](#)

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF December 15, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, December 15, 2014**

8:30 am      \*BOCC Wrap-Up  
 10:00 am      \*BOCC Meeting  
 12:15 pm      Ribbon Cutting Quality Inn Centralia  
 6:00 pm      Toledo City Council  
                  Holly Jolly Volley Fundraiser

#### **TUESDAY, December 16, 2014**

8:30 am      \*Update with Central Services  
 9:00 am      \*Update with Risk  
 9:30 am      \*Update with Health & Social Services  
 11:00 am      \*Update with Sheriff's Office  
 12:00 noon      PW & CD Christmas Party  
 6:00 pm      SWW Fair Commission  
 6:30 pm      Vader City Council Mtg.  
 7:00 pm      Farm Forest, WSU Conf. Room  
                  Pe Ell Town Meeting

#### **WEDNESDAY, December 17, 2014**

9:00 am      \*Directors Update  
 10:00 am      \*Staff Meeting  
 10:30 am      \*Update with Treasurer/Auditor  
 12:00 noon      BOCC Holiday Lunch  
 2:00 pm      \*Update with Prosecutor  
 6:00 pm      OMB Lewis County Chapter Meeting

#### **THURSDAY, December 18, 2014**

1:00 pm      Health Christmas Party

#### **FRIDAY, December 19, 2014**

12:00 noon      PW's Christmas Party Area 5  
 2:00 pm      Central Services Christmas Party

**\*Official BOCC Meetings (If schedule allows meeting times may be adjusted)**